

**MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION**

May 14, 2012

City of Chula Vista, Executive Conference Room 103
276 Fourth Avenue

MEETING CALLED TO ORDER: By Chair Rahimzadeh at 4:02 p.m.

ROLL CALL:

MEMBERS PRESENT: Commissioners Davis, Kappes, Romo, Vargas, and Chair Rahimzadeh

MEMBERS ABSENT: Commissioner Coleman

MOTION TO EXCUSE: Commissioner Coleman, excused

STAFF PRESENT: Environmental Resource Manager Reed, Environmental Services Program Manager France, Recycling Specialist Medrano, Associate Planner Vanderbie, and Sr. Secretary Fields

OTHERS PRESENT: None

APPROVAL OF MINUTES: The Minutes of April 9, 2012 were approved.

ORAL COMMUNICATIONS: None

ACTION ITEMS:

1. Climate Action Plan Implementation Progress Report & 2013-2014 Local Government Partnership Proposal

Environmental Resource Manager Brendan Reed highlighted the major accomplishments over the last six months of each of the eighteen measures and went over the background & proposed components of the program.

Action: Commissioner Romo made a motion that the Resource Conservation Commission recommend that City Council accept the Climate Action Plan progress report and authorize staff to submit the 2013-2014 Local Government Partnership proposal. Commissioner Vargas seconded the motion. The motion passed unanimously.

INFORMATION ITEMS

1. Development Project Review Process for Environmental Compliance

Associate Planner Kim Vanderbie explained the mitigation monitoring process for development projects submitted to the City for approval.

2. Update on Household Hazardous Waste and Electronic Waste Collection events

Recycling Specialist Manuel Medrano gave an update on the City's collection events and the kinds of items collected at the events.

3. Update on the RFP process for the Household Hazardous Waste Facility

Environmental Services Program Manager Lynn France discussed details of the RFP process and stated that the item would be going to Council on Consent.

MANAGERS COMMENTS

- June 11th RCC meeting – The Commission agreed to cancel the June RCC meeting due to lack of staff support for that meeting.
- Environmental Resource Manager Brendan Reed mentioned the upcoming Bike to Work event.

COMMISSIONER COMMENTS

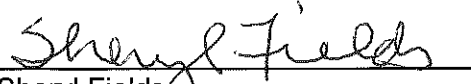
- Commissioner Romo commented on a Ride to Work Day for motorcycles and scooters, and stated that he would like to see the City promote the event.
- RCC's Shade Tree planting project – Environmental Resource Manager Reed stated that a location had been determined and that they had the trees.
- Update on the Bayfront Wildlife Advisory Group, Commissioners Coleman and Davis – No comment was made on this item.

CHAIR COMMENTS

Led by suggestion of the Chair, the group agreed for future agendas, to move the Future Items section to the end of the agenda after Chair Comments. They also agreed that discussed items would be left on the agenda in strikeout mode for two meetings before being deleted from the list.

ADJOURNMENT: The meeting was adjourned at 5:55 p.m. to a regular meeting on Monday, July 9, 2012, at 4:00 pm in Executive Conference Room 103, Building 300, 276 Fourth Avenue, Chula Vista, CA 91910.

Prepared by:


Sheryl Fields
Sr. Secretary